Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, May 21, 1976, at 11:00 A.M.

## Present:

Allen M. Smith, Supervisor George G. Young, Councilman Francis E. Menendez, Councilman John Lombardi, Councilman Jessie Tomlinson, Councilwoman

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING
WE, the undersigned, being all members of the Town Board
of the Town of Riverhead, Suffolk County and State of New York, do
hereby waive notice of the time, place, date and purpose of a meeting
of the Town Board of the Town of Riverhead, to be held at the Town Hall,
Riverhead, New York, at 11:00 A.M. on the 21st day of May, 1976, and
do consent to the holding of such meeting for the purpose of approving
and adopting CSEA Negotiations for 1976.

Dated: May 21, 1976

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
Supervisor

George G. Young Councilman

Jessie Tomlinson Councilwoman

F.E. Menendez
Councilman

John Lombardi Councilman

## RESOLUTION

Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Supervisor be and he is hereby authorized to sign a Memorandum of Agreement, dated May 21, 1976, settling the labor negotiations with the CSEA Union and the Town of Riverhead, for the year 1976.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned. A/

Helene M. Block, Town Clerk

HMB/ mhj